

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING - TELECONFERENCE **MONDAY, MARCH 5, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA** **290 ARNETT AVENUE, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Ventura Water Supply Presentation

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

PUBLIC COMMUNICATIONS

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [2017-2018 Winter Warming Shelter- Additional Appropriation](#)

Staff: Jeffery Lambert, Community Development Director

RECOMMENDATION

Authorize the Mayor to execute the First Amendment to Downtown Ventura Organization Agreement No. 2017-127 dated November 2, 2017, adding \$5,000 for a new not-to-exceed amount of \$105,000 to support the 2017-2018 West Ventura County Winter Warming Shelter in staying open through March 31, 2018.

2. [North Bank Lift Station Upgrades, Award of Construction Contract and Amendment to Professional Services Agreement](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Approve the award of contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, GSE Construction, for the North Bank Lift Station Upgrades Project, Specification No. 2016-014, in the amount of \$970,800.

CONSENT ITEMS (continued)

- b. Authorize the encumbrance of contingency funds for the project in the amount of \$97,000 for use by the Public Works Director during construction.
- c. Approve and authorize the City Manager, or designee, to execute the First Amendment to the Professional Services Agreement No. 2016-025 with Michael Baker International for additional design services required on the North Bank Lift Station Upgrades Project in an amount of \$7,250 plus an additional \$5,000 in contingency funds. This results in a total contract amount not-to-exceed \$138,563.50 (\$126,670 contract amount plus \$11,893.50 authorized contingencies to date), plus remaining contingency total of \$5,106.50.
- d. Authorize Finance and Technology to increase and transfer appropriations to the proper funds, projects, and accounts.

3. [Water Well Repair Invoice for City Owned Property East of Petit Avenue between Telegraph Road and Foothill Road \(87 Acres of Farm Land\)](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Authorize the Finance and Technology Department to process payment of the water well repair invoice dated September 8, 2017, in the amount of \$49,650.95.
- b. Authorize an increase in General Fund appropriations of \$49,651 and authorize the Finance and Technology Department to increase budget appropriations to the proper project and accounts.

4. [HWY 126 Bike Path Closure – Approval of Easement Deed and Right-of-Way Agreement](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve the Easement Deed and Right of Way Agreement and authorize the City Manager or designee to execute these agreements to allow for installation of a bike path.

CONSENT ITEMS (continued)

5. [State Water Project Contract – Authorization for One Year Exchange of 2018 Allocation](#)

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

Authorize the City Manager to execute the required documents for an Agreement of a one year exchange between the City and San Geronio Pass Water Agency for the City's 2018 State Water Project Allocation, consistent with the Water Commission's recommendation.

WORKSHOP

CITY	COUNCIL/PLANNING	COMMISSION/DESIGN	REVIEW
COMMITTEE			

ROLL CALL – PLANNING COMMISSION AND DESIGN REVIEW COMMITTEE

The City Council, Planning Commission and Design Review Committee will meet for an Informational Workshop.

6. [2017 State Legislature Housing Bills Informational Presentation and Workshop](#)

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

City Council, Planning Commission and Design Review Committee receive a presentation on the 2017 State Legislature housing bills which became effective January 1, 2018.

THIS IS INFORMATIONAL ONLY WORKSHOP; NO ACTION WILL BE TAKEN.

ADJOURN WORKSHOP TO REGULAR CITY COUNCIL MEETING

FORMAL ITEM

7. [Proposed 2018-2024 Capital Improvement Plan Study Session](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Receive staff information and conduct a study session regarding the Proposed Capital Improvement Plan for 2018-2024.

PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

8. [Recent Decisions of the Design Review Committee](#)

**Design Review Committee February 21, 2018 Action: Approved
PROJ-11001 – Case No. SV-11-17-42733 & DRC-11-17-43588**

Request for Formal Design Review of a Sign Variance to increase the maximum allowed sign area from 40 square feet to 160 square feet (120 wall signs, 40 monument sign) for three new wall signs on an existing 26,650 square foot industrial building, and one new monument sign on a 121,532 square foot located at 5353 Walker Street; Mission Church Ventura, applicant; Manufacturing Planned Development (MPD) zone.

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

This agenda was posted on Wednesday, February 28, 2018, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, at the teleconference location and on the internet.